

DRAFT-  
Community Benefits Advisory Committee  
Full Committee  
Conference Rm B- Ground Floor  
Kapolei Hale

Draft minutes- June 26, 2008

Members present: John DeSoto, Patty Teruya, Roy Wickramamtatma, Ku'u lei Jolonino, Jo Jordan, Mark Suiso, Kimo Kelii, Neddie Waiamau Nunuha, Bernie Kaahanui

Members absent: none

Vacancy- 2 members (Maeda Timson resigned)

Staff: Gail Haraguchi, Chris Garth ( Councilman Apo), Jimmy Lota, Ernie Martin,

Guests :Lorraine Martinez, Pat Chardon,

**Call to Order-**

John DeSoto called meeting to order at 5:35 pm

**Approval of Minutes-**

Patty submitted a written revision of the minutes to everyone. Minutes approved as revised.

**Subcommittee Reports-**

**Grants update-**

**2006-07:** written status report on each project given to all present

**2007-08:** written status report on each contract given to all present.

Ernie said his office is working to streamline the contract award process.

**2009-09:** Public notice sent out.

Ernie reminded all members to direct inquiries on the request for proposals to his office.

**Parks Improvement Update**

Large ticket items (items over \$5000) have cleared the formal procurement process.

Patty asked for clarity on what is a benefit from this program and what is from the regular appropriations. Gail will have a spread sheet at next meeting detailing where items will be used.

Jo Jordan asked what are the sub-committee assignments for the new members. It was decided that they will fill the seats of the member that they replaced. Jimmy also said he has a orientation book ready for the new members.

Jo stated that there will be 3 vacancies in the parks improvement sub-committee with Mark not renewing, Maeda resigning and no replacement yet for Aimoku.,

Ku'ulei asked to be reassigned to the parks improvement committee.

Neddie restated the name should not be Nanakuli beach park. The original name is Kalaniana'ole Park. Kimo said the Nanakuli neighborhood board is dealing with this point and will advise the City Parks on this matter.

Mark asked of the schedule for ball field maintenance and improvement. He said this should have ample staff and community involvement. Gail acknowledged and send a priority criteria/ process is being developed.

Patty asked of park closures and cattle gates. Mark added that those items were mentioned for the 2006-07 program, but could not qualify as Capital improvements. For 2007 -08 the committee adopted requests from parks staff. Jo mentioned that an issue with cattle gates is arrangements to be sure that someone is responsible for closing and opening the gates. Lorraine said that is what they have done at Kamokila Park.

#### **New Business-**

##### **Appointment of permitted Interaction Group-**

This group must be less than a majority of the committee.

Names for this group are- Patty, Neddie, Kimo, John, ??

Ernie clarified that the committee members should declare conflicts of interest and it is anticipated as most members active parts of the community. He also said that this permitted interaction group must keep their discussions confidential during and after they report back to the full committee. The group will report back to the full committee and then the meeting will be subject to sunshine law.

Ernie said a lot of responses are expected this year because the State had no grant in aid this year.

**Mark's term terminates at this meeting.**

#### **Community Concerns-**

- 1) Summer fun free meals not at Kamokila Park.
- 2) Dog friendly park at Pokai bay?

- 3) Minutes- not accurate
- 4) Palm trees at Ulehawa beach park not watered.
- 5) Need to see mayor and City council to increase benefits package.
- 6) Suggestion to allocate benefits by districts
- 7) Conditions of many beach parks still poor.
- 8) New members need briefing prior to attending meeting.
- 9) Focus on road way beautification for the community benefits program
- 10) Benefits appear to be weighted in favor of the Waianae community

**Next meeting - Recess in July meet again in August.**

Adjournment-